# November 19, 2013 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Jim Sands
Commissioner Michael Ryan
City Manager Cheryl Beatty
City Attorney Catherine Logan
City Clerk Tyler Ficken

## 1. <u>7:00 P.M. - CALL TO ORDER</u>

- a. Moment of Silence
- b. Pledge of Allegiance
- **2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.
- **3.** <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
  - a. Consideration of Appropriation Ordinance A-22-2013 dated October 29, 2013 through November 12, 2013 in the amount of \$524,459.07.
  - b. Consideration of November 5, 2013 City Commission Minutes.
  - c. The consideration and approval of the 2014 Cereal Malt Beverage Licenses.
  - d. Consideration of ambulance contractual obligation adjustments and bad debt adjustments (October 2013).

### 4. SPECIAL PRESENTATIONS:

a. Shop Small Saturday proclamation by Mayor Aska.

#### 5. NEW BUSINESS:

- a. Adoption of Ordinance G-1134, a new code for Animal Control in Junction City, Chapter 215 of City Code.
- Consideration of an amendment to the Ventria Development Agreement.
- c. Consideration of the 2014 Rolling Meadows rate schedule.
- d. Consideration of an update to the City anti-harassment policy.

- e. Consideration and Adoption of Ordinance Amendments and Amended City of Junction City, Engineering Design Standards
- f. Consideration of funding option for Opera House Executive Director position.
- g. Set hearing for the consideration of 2013 Budget Amendments.
- h. Consideration of award of bid to auditing firm.
- i. Consideration of Resolution R-2739 support for a gaming facility in Junction City.

# 6. EXECUTIVE SESSION:

- a. Discussions relating to the acquisition of real estate.
- 7. **COMMISSIONER COMMENTS:**
- 8. STAFF COMMENTS:
- 9. ADJOURNMENT: